

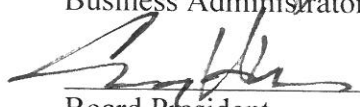
Minutes of the South Summit School District Board of Education special meeting held **July 22, 2013**, beginning at 6:00 PM in the Board Room at 375 East 300 South, Kamas, UT.

Present: Craig Hicken, President; Steven Hardman, Suni Woolstenhulme, Superintendent Barry Walker, and Business Administrator, Kip Bigelow.

Guests: Richard Judkins, Mike Nicholes, and Dan Pratt

1. Mr. Hicken called the meeting to order at 6:00 PM.
2. Richard Judkins with Naylor, Wentworth, and Lund, along with Mike Nicholes and Dan Pratt with Hughes Construction were in attendance to discuss the bids for the new district office. The original bids were significantly higher than anticipated, so the purpose of this meeting is to determine what modifications need to be made to bring the cost of the building down.
3. The Board directed the contractors to continue to pursue modifications to the construction components to reduce the cost of the building and to continue planning to construct the building.
4. Motion by Mr. Hardman to adjourn at 7:13 PM. Second by Mr. Woolstenhulme. Yeas: Mr. Hicken, Mr. Hardman, and Mrs. Woolstenhulme. Nays None.


Business Administrator


Board President